

CITY OF HIALEAH EMPLOYEES' RETIREMENT SYSTEM

Board Chairman

Robert W. Williams III

Board Vice Chairman

Jonathan A. Martinez

Board Secretary

Michael Rosengaus

Board Attorney

Stuart Kaufman

Plan Administrator

Grisell Aedo



Board Members

Lesley Beutelus

Daniel Cruz

Carlos San Jose

**REGULARLY SCHEDULED MEETING OF THE
BOARD OF TRUSTEES
FEBRUARY 22, 2022
1:30 P.M.**

CITY OF HIALEAH COUNCIL CHAMBERS

Moment of Silence

Withdrawals, Deferrals or Additions

Roll Call

Public Comments

Item 1

Reports to the Board:

- A) Diamond Hill
- B) Fisher Investments
- C) Franklin Templeton
- D) GAMCO
- E) RhumbLine
- F) Lazard
- G) CapTrust

Item 2

Application for Normal Retirement, pursuant to Section 70-238, cases of:

- A) Carlos Diaz (Fire)*
- B) Leyanis Medina (Police)
- C) Manuel Montalvo Jr. (Police)
- D) Alfredo Rodriguez (Fleet Maintenance)

***DROP**

Item 3

Application for Vested Retirement, pursuant to Section 70-239, case of:

- A) Orlando Cuba (Construction & Maintenance)

Item 4

Informal Hearing for the Disability Case of John Donahue (Fire).

Item 5

Informal Hearing for the Disability Case of Jose Quintana (Police).

Item 6

Request to pay the following invoices from Foster & Foster for services rendered:

- A) Invoice 22446 in the amount of \$250.00
- B) Invoice 22723 in the amount of \$1,526.08

Item 7

Request to pay the following invoices from Klausner, Kaufman, Jensen & Levinson:

- A) For services rendered for January 2022 in the total amount of \$3,500.00
- B) Elton Dorsey (Police) disability case in the amount of \$1,190.00
- C) Jose Quintana (Police) forfeiture case in the amount of \$210.00

Item 8

Discussion on renewal of Fiduciary Liability Insurance.

Retirement Board Agenda
February 22, 2022

Item 9

Resideo- Consideration of Approval of Settlement. *-By Board Attorney Stuart Kaufman*

Item 10

Approval of the following Retirement Board Minutes:

A) January 18, 2022

Schedule the next regular Retirement Board meeting for Tuesday March 22, 2022 at 1:30 P.M., Council Chambers, 3rd Floor.

Retirement Board Agenda
February 22, 2022

New Business:

Input from Active and Retired Members:

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.